

ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 1995
January 30, 1996

DOCKET NO. 96-0197-RPT

PROGRAMS	FORMAL ACTIONS INITIATED BY EDR/PETITION, DRAFT ORDER FOR EXPEDITED CASES, OR NOTICE LETTER OF FORMAL ADMIN. PENALTY ACTION		AGREED ORDERS ISSUED BY THE COMMISSION		FISCAL YEAR 1996 YEAR-TO-DATE TOTAL ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS, AND DOLLAR AMOUNT WHICH WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE TNRCC			
	Month	FY	Month	FY	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS ¹	SEPs
AGRICULTURE	1	1	1	3	\$25,120.00	\$17,120.00	\$8,000.00	\$0.00
AIR	10	30	1	32	\$684,778.00	\$0.00	\$684,778.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE	3	13	1	7	\$140,120.00	\$72,988.00	\$67,132.00	\$0.00
MULTI-MEDIA ²	N/A	N/A	0	1	\$0.00	\$0.00	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	0	7	1	2	\$64,400.00	\$57,960.00	\$6,440.00	\$0.00
OCCUPATIONAL CERTIFICATION	8	12	0	0	\$0.00	\$0.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	46	158	3	34	\$176,510.00	\$25,300.00	\$146,970.00	\$0.00
WATERSHED MANAGEMENT	0	6	1	17	\$82,349.00	\$34,310.00	\$48,039.00	\$0.00
WATER UTILITIES	5	35	2	6	\$5,610.00	\$500.00	\$5,110.00	\$0.00
TOTALS	73	262	10	102	\$1,178,887.00	\$208,178.00	\$966,469.00	\$0.00

¹ All penalties collected are paid into the State's General Revenue Fund with the exception of water well driller orders which are paid into the Water Well Driller's Fund.

² Multi-Media is a new section in the Enforcement Division which is not fully staffed yet and Multi-Media cases from the single media sections have not been transferred to this section yet.

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PROGRAMS	NOTICES OF VIOLATION (NOVS) ISSUED BY CENTRAL OFFICE		NOVS ISSUED BY FIELD OPERATIONS		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN AGENCY ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS ³	CASES BEING TRACKED FOR COMPLIANCE ⁴
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	0	0	28	57	1	1	2	18
AIR	N/A ⁵	N/A	157	579	3	17	275	1127
INDUSTRIAL AND HAZARDOUS WASTE	3	22	17	30	3	70	359	349
MULTI-MEDIA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
MUNICIPAL SOLID WASTE	1	7	37	113	6	20	130	150
OCCUPATIONAL CERTIFICATION	5	22	N/A	N/A	5	20	61	15
PETROLEUM STORAGE TANKS	28	85	58	265	13	71	237	145
WATERSHED MANAGEMENT	1	3	38	64	3	26	184	237
WATER UTILITIES	472	1614	213	680	4	23	276	213
TOTALS	510	1753	548	1788	38	248	1524	2254

³ Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

⁴ Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 3) is finalized.

⁵ N/A = Not Applicable.

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PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TNRCC		CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL ⁶	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS ⁷		CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF	
	Total	Backlog	Total	Month	FY	Month	FY
AGRICULTURE	2	0	1	0	0	0	0
AIR	275	103	46	0	2	17	56
INDUSTRIAL AND HAZARDOUS WASTE	88	41	65	0	0	7	22
MULTI-MEDIA	N/A	N/A	N/A	N/A	N/A	N/A	N/A
MUNICIPAL SOLID WASTE	46	9	52	0	0	0	13
OCCUPATIONAL CERTIFICATION	38	0	58	0	0	2	24
PETROLEUM STORAGE TANKS	564	56	5	0	0	36	90
WATERSHED MANAGEMENT	39	6	16	0	0	0	3
WATER UTILITIES	133	22	110	1	3	5	63
TOTALS	1185	237	353	1	5	67	271

ORDERS ISSUED SEPTEMBER 1995 - NOVEMBER 1995

⁶ AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

⁷ These numbers are obtained from the Attorney General's Office

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Program	Entity Name	Entity ID No.	Re- gion	County	Date Order Issued	Penalty Assessed	Penalty Deferred	Settled Amount	SEP Cost
AGRI	WHITE, W.B.	02283	9	SAN SABA	11/01/1995	720	720	0	0
AGRI	F/R CATTLE COMPANY	03308	4	ERATH	10/26/1995	16400	16400	0	0
AGRI	GRAND CANYON DAIRY	02950	4	ERATH	09/14/1995	8000	0	8000	0
AIR	LA GLORIA OIL & GAS	SK-0022-A	5	SMITH	11/02/1995	20000	0	20000	0
AIR	A&R PRE-OWNED AUTO		12	FORT BEND	10/26/1995	0	0	0	0
AIR	ALL SAINTS EPISCOPAL HEALTH	TA-0010-Q	4	TARRANT	10/26/1995	4500	0	4500	0
AIR	BELCO MANUFACTURING COMPANY	BF-0104-B	9	BELL	10/26/1995	0	0	0	0
AIR	CELOTEX CORP.	HG-0128-M	12	HARRIS	10/26/1995	0	0	0	0
AIR	CHIEF AUTO		12	MONTGOMERY	10/26/1995	250	0	250	0
AIR	EAST END AUTO		12	HARRIS	10/26/1995	0	0	0	0
AIR	KMCO, INC.	HG-0426-B	12	HARRIS	10/26/1995	48500	0	48500	0
AIR	STAR ENTERPRISE	JE-0095-D	10	JEFFERSON	10/26/1995	0	0	0	0
AIR	T.T.&L., INC. / NIX, TOM	JI-0079-D	3	JONES	10/26/1995	0	0	0	0
AIR	TIMBERCREEK MANUFACTURING, INC	HV-0123-F	4	HUNT	10/26/1995	500	0	500	0
AIR	ANGLO IRON AND METAL	CD-0163-N	15	CAMERON	09/28/1995	1000	0	1000	0
AIR	COUNTRY MOTORS	EE-1594-W	6	EL PASO	09/28/1995	250	0	250	0
AIR	UNIVERSAL FOREST PRODUCTS	JH-0056-D	4	JOHNSON	09/28/1995	10000	0	10000	0
AIR	AUSTIN BRIDGE & ROAD	DB-0072-W	4	DALLAS	09/21/1995	4000	0	4000	0
AIR	BAKER PERFORMANCE CHEMICALS,	LH-0005-J	12	LIBERTY	09/21/1995	17000	0	17000	0
AIR	CARTHAGE, CITY OF	PB-0005-H	5	PANOLA	09/21/1995	5000	0	5000	0
AIR	CENTURY AUTO		4	DALLAS	09/21/1995	250	0	250	0
AIR	CHEVRON PIPELINE COMPANY	JE-0043-W	10	JEFFERSON	09/21/1995	11000	0	11000	0
AIR	DSI TRANSPORTS INC.	JC-0056-M	10	JASPER	09/21/1995	12600	0	12600	0

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AIR	ELF ATOCHEM NORTH AMERICA, INC	BM-0027-O	9	BRAZOS	09/21/1995	415728	0	415728	0
AIR	GEORGIA PACIFIC RESINS, INC.	AC-0011-N	10	ANGELINA	09/21/1995	4250	0	4250	0
AIR	J & S AUTO		4	DALLAS	09/21/1995	250	0	250	0
AIR	J.H. STRAIN & SONS	900218-B	3	SAN SABA	09/21/1995	2000	0	2000	0
AIR	JIM FRANKLIN AUTO	EE-1583-E	6	EL PASO	09/21/1995	250	0	250	0
AIR	JIMMY'S CARS			WISE	09/21/1995	500	0	500	0
AIR	NORTH TEXAS AUTO BRO	DF-0301-J	4	DENTON	09/21/1995	250	0	250	0
AIR	PRIDE REFINING, INC.	JI-0025-D	3	JONES	09/21/1995	0	0	0	0
AIR	STAN TRANS, INC.	GB-0005-J	12	GALVESTON	09/21/1995	10000	0	10000	0
AIR	TEXAS PETROCHEMICALS	HG-0562-P	12	HARRIS	09/21/1995	108450	0	108450	0
AIR	TRINITY INDUSTRIES	TA-0539-N	4	TARRANT	09/21/1995	8000	0	8000	0
AIR	WOODLAKE MOTORS, INC.			MONTGOMERY	09/21/1995	250	0	250	0
IHW	US AIR FORCE - RANDOLPH AFB	69011	13	BEXAR	11/14/1995	0	0	0	0
IHW	MERICHEM COMPANY	30595	12	HARRIS	10/21/1995	42760	12828	29932	0
IHW	FLAME TECHNOLOGIES, INC.	52028	11	WILLIAMSON	10/18/1995	97360	60160	37200	0
IHW	US DEPT. OF ENERGY - PANTEX	30459	1	ELLIS	10/02/1995	0	0	0	0
IHW	METAL PLATING SYSTEMS-TERRELL	80811	4	KAUFMAN	09/11/1995	0	0	0	0
IHW	MPS - BALCH SITE	39292	4	DALLAS	09/11/1995	0	0	0	0
IHW	MPS - FORNEY SITE (HI-TECH PLA	39511	13	KENDALL	09/11/1995	0	0	0	0
MM	CHAPARRAL STEEL (1)	30661	4	ELLIS	10/18/1995	0	0	0	0
MSW	MARANT RECYCLING	455030001			11/22/1995	64400	57960	6440	0
MSW	PRESTON WORD CONSTRUCTION,INC	33546	13	COMAL	10/06/1995	64400	57960	6440	0
PST	D.C. DISTRIBUTORS, INC.	NONE	5		11/07/1995	1200	0	1200	0
PST	FEDERAL PETROLEUM	01499	15		11/07/1995	1200	0	1200	0

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PST	PIONEER OIL COMPANY	0028986	2		11/07/1995	600	0	600	0
PST	BURNETT, ROBERT	59692	4	DALLAS	10/26/1995	18500	9000	9500	0
PST	DAHLSTROM CORP.	37228	11	HAYS	10/26/1995	19200	5500	13700	0
PST	ALVIN'S FOOD STORE/MASSOUH, A	12382	14	CALHOUN	10/19/1995	1200	0	1200	0
PST	CANTRELL CORPORATION	66641	1	WHEELER	10/19/1995	1200	0	1080	0
PST	CANTU, JOSE J.	11120	15	HIDALGO	10/19/1995	1800	0	1080	0
PST	DANIEL PARK AKA SOO JIM NAW	55466	12	HARRIS	10/19/1995	1800	0	1800	0
PST	H & D INVESTMENTS / DUNBAR,R.M	32024	7	MIDLAND	10/19/1995	600	0	600	0
PST	MCLAIN TRUCK SERVICE	49014	7	WARD	10/19/1995	600	0	600	0
PST	RAINEY, BILL	057770	5		10/05/1995	67200	0	67200	0
PST	BOLM ESTATE DBA UNIV. TEXACO	3517	11	TRAVIS	10/02/1995	1200	600	600	0
PST	BUNCH OIL COMPANY, INC.		3		10/02/1995	1800	0	0	0
PST	MERCER, ROY		3		10/02/1995	510	0	510	0
PST	U-SERVE ENTERPRISES	56814	15	CAMERON	10/02/1995	600	0	600	0
PST	DAREDIA, FRANK	NOT REG?	4	DENTON	09/26/1995	1200	0	1200	0
PST	JAYFIELD INVESTMENTS CORP.	59562	7	TRAVIS	09/26/1995	1200	0	1200	0
PST	L & F DISTRIBUTORS	28077	15	HIDALGO	09/26/1995	1200	0	1200	0
PST	LASATER, MAYOLA	42121	4	PARKER	09/26/1995	600	0	500	0
PST	QUINROGA, SERAFIN	48716	14	BEE	09/26/1995	600	0	600	0
PST	QUINROGA, SERAFIN JR	28522	14	BEE	09/26/1995	1200	0	1200	0
PST	GAINES COUNTY	19805	7	GAINES	09/22/1995	1200	0	1200	0
PST	METRO FUEL, INC.	51472	11	TRAVIS	09/22/1995	600	0	600	0
PST	SOUTHWEST OIL COMPANY OF SAN A	MULTIPLE	13	BEXAR	09/21/1995	36000	0	36000	0
PST	HOWARD, W.E.		7		09/20/1995	500	0	500	0

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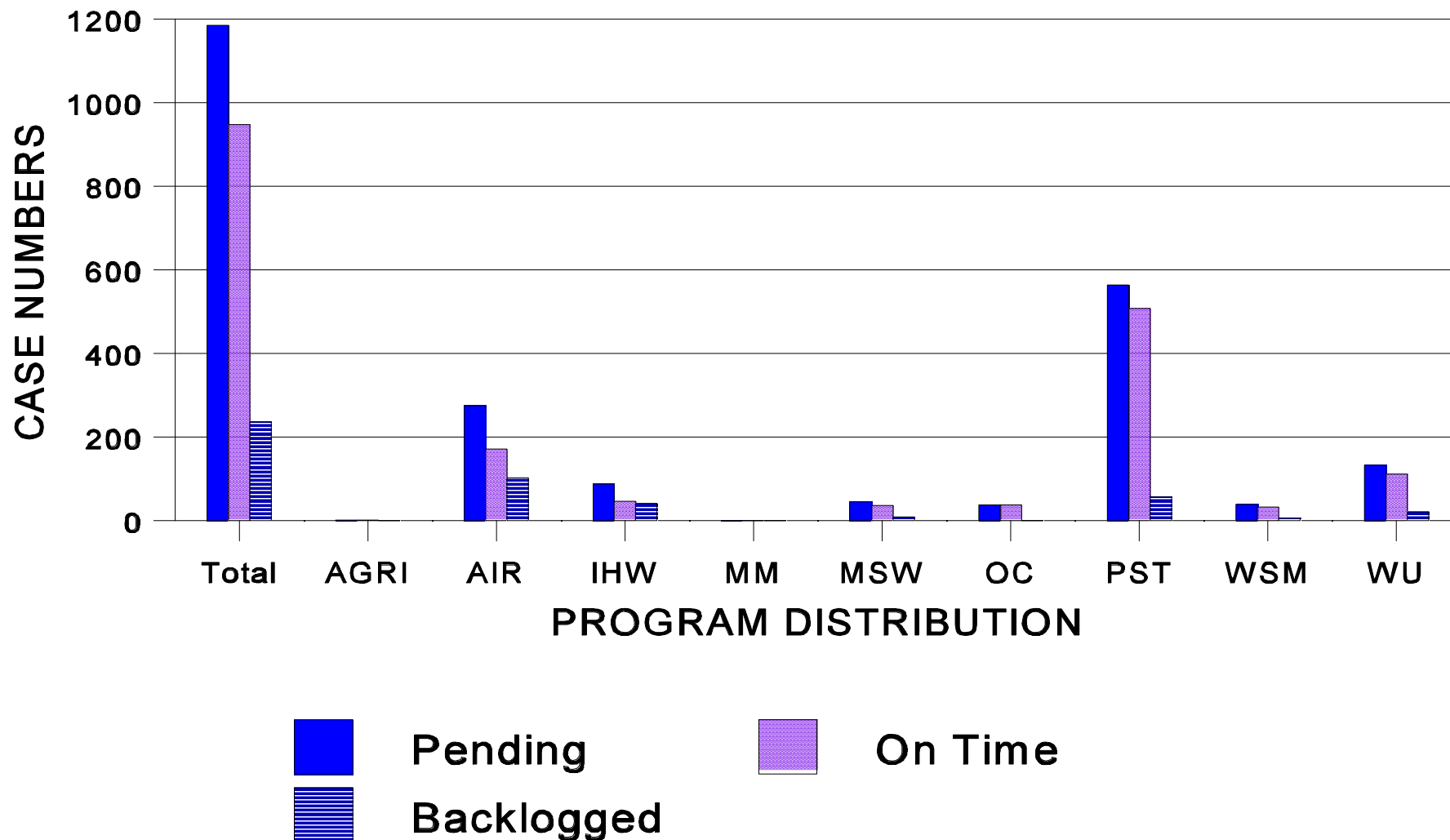
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PST	MALDONADO, ARNOLD		15		09/20/1995	600	0	600	0
PST	RUST TRACTOR	25527	6		09/20/1995	3800	0	3800	0
PST	TEXACO REFINING AND MARKETING		2		09/20/1995	600	0	600	0
PST	TRADE LINES TRUCKING -FENTON,J	66588	5		09/20/1995	2500	1500	1000	0
PST	IDEAL GAS, BUDDY YEARY	19912	2		09/08/1995	600	0	600	0
PST	PREMIER PARKING COMPANY		7		09/08/1995	600	0	600	0
PST	SASCON, INC.	44287	15	HIDALGO	09/08/1995	1800	0	1800	0
PST	STASS, LARRY D./STASS PLUMBING	16355	9		09/08/1995	2500	0	1000	0
WSM	HICKSON KERLEY, INC.	NONE			11/14/1995	0	0	0	0
WSM	EAGLE PASS, CITY OF	10406-001	13	MAVERICK	10/19/1995	0	0	0	0
WSM	PALACIOS, CITY OF	10593-001	12	MATAGORDA	10/19/1995	0	0	0	0
WSM	AUSTWELL, CITY OF	11117-001			10/04/1995	0	0	0	0
WSM	AQUILA REALITY FUND I, INC	13617			10/02/1995	5779	0	5779	0
WSM	CHEVRON - BIG SANDY	L-09290	5	UPSHUR	10/02/1995	56250	26250	30000	0
WSM	LYNCH, DANIEL F.	NONE			10/02/1995	9200	0	9200	0
WSM	SEADRIFT, CITY OF	10822-001			09/29/1995	0	0	0	0
WSM	TEXLINE, CITY OF	11029-001	1		09/29/1995	4080	1020	3060	0
WSM	WEST CEDAR CREEK M.U.D.	11839-001	5	HENDERSON	09/29/1995	3600	3600	0	0
WSM	ROBERT LEE, CITY OF	10603-002			09/27/1995	0	0	0	0
WSM	HOUSTON, CITY OF	10495	12	HARRIS	09/21/1995	0	0	0	0
WSM	MALONE, CITY OF	10514-001	9	HILL	09/18/1995	0	0	0	0
WSM	THRALL, CITY OF	13448-001			09/11/1995	0	0	0	0
WSM	MCCAFFETY, JUNE	NONE			09/08/1995	0	0	0	0
WSM	NEDERLAND, CITY OF	10483-002	10	JEFFERSON	09/06/1995	0	0	0	0

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WSM	FLATONIA, CITY OF	10101-001			09/05/1995	3440	3440	0	0
WU	GRANDVIEW TERRACE APARTMENTS	0680139	7	ECTOR	11/20/1995	1080	0	1080	0
WU	KEY LARGO UTILITIES	0200401	12	BRAZORIA	11/01/1995	1000	500	500	0
WU	COLMESNEIL, CITY OF	2290003	10	TYLER	10/11/1995	0	0	0	0
WU	SOUTH SILVER CREEK I,II, III	0270041	11	BURNET	10/05/1995	2000	0	2000	0
WU	RAVENNA-NUNNELEE WATER SUPPLY	0740036	4	FANNIN	10/03/1995	1530	0	1530	0
WU	PLANTATION ON COTTON BAYOU	360096	12	CHAMBERS	09/23/1995	0	0	0	0

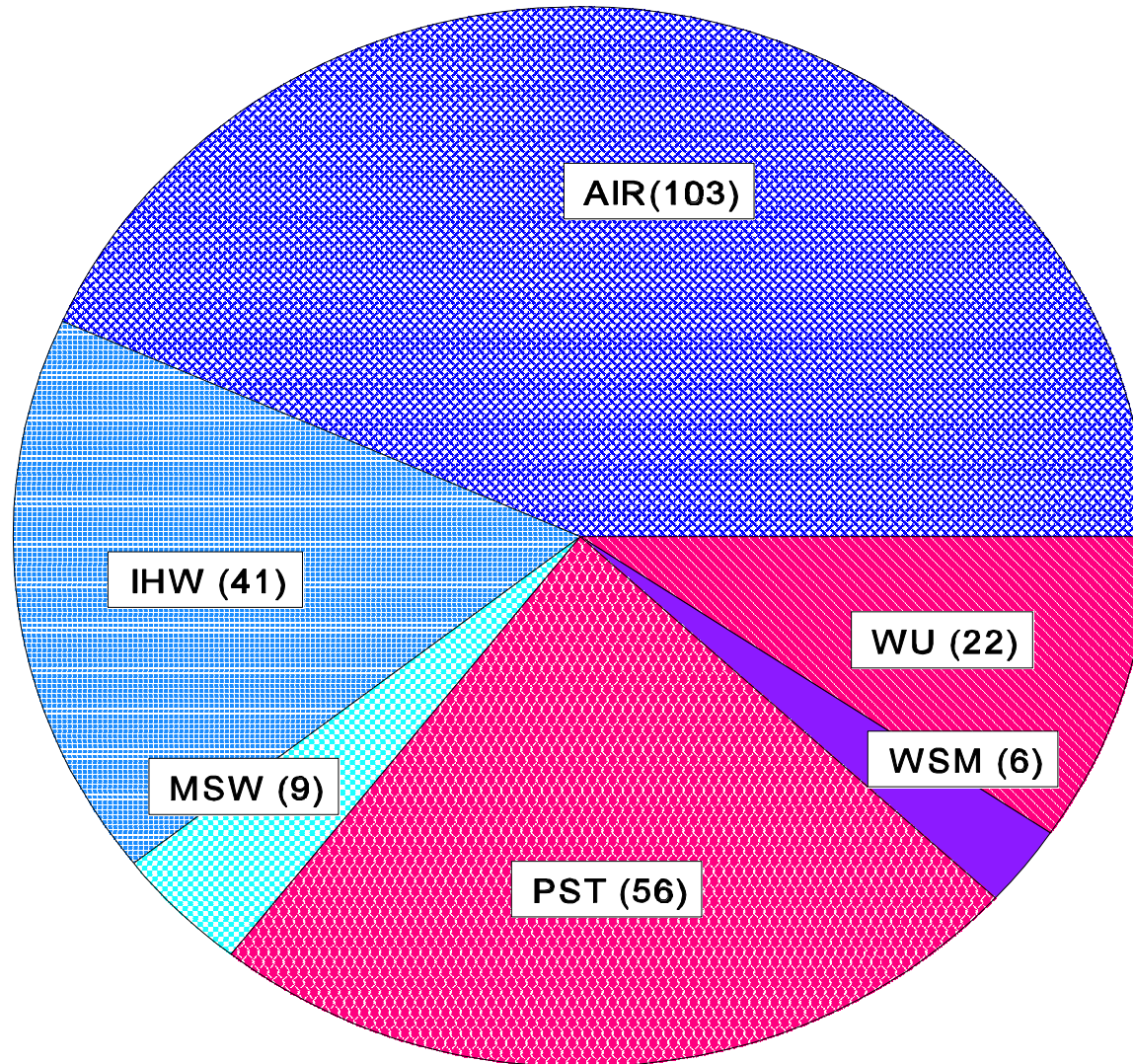
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